



# City of Hercules

111 Civic Drive  
Hercules, CA 94547

## Meeting Minutes

### City Council

*Mayor Myrna de Vera*  
*Vice Mayor Chris Kelley*  
*Council Member Roland Esquivias*  
*Council Member Myrna de Vera*  
*Council Member Gerard Boulanger*

*David Biggs, City Manager*  
*Patrick Tang, City Attorney*  
*Lori Martin, City Clerk*

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Tuesday, December 12, 2017

Council Chambers

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#### SPECIAL MEETING - 6:00 PM

#### I. SPECIAL MEETING - COUNCIL REORGANIZATION – 6:00 P.M. CALL TO ORDER - ROLL CALL

Mayor de Vera called the meeting to order at 6:05 p.m.

**Present:** 5 - Mayor M. de Vera, Vice Mayor C. Kelley, Council Member D. Romero, Council  
Member G. Boulanger, and Council Member R. Esquivias

#### II. PLEDGE OF ALLEGIANCE

Mayor de Vera called for a moment of silence for the recent and sudden passing of Mayor Lee of San Francisco earlier this week.

#### III. PUBLIC COMMUNICATION

None.

#### IV. CITY COUNCIL PRESENTATION

1. Presentation of Proclamation to outgoing Mayor de Vera acknowledging and commending her dedication to the Hercules Community.

Vice-Mayor Kelley presented Mayor de Vera with a Proclamation acknowledging and commending her dedication to the Hercules Community.

Speakers: Sherry McCoy, Jim Anderson.

2. Remarks from Mayor de Vera

Mayor de Vera gave her outgoing comments as Mayor.

**V. CITY COUNCIL REORGANIZATION****1. Election of Mayor and Vice Mayor**

**MOTION:** A motion was made by Mayor de Vera, seconded by Council Member Romero, to nominate and appoint Vice Mayor Kelley as Mayor. The motion carried by the following vote:

**Aye:** 5 - Mayor M. de Vera, Vice Mayor C. Kelley, Council Member D. Romero, Council Member G. Boulanger, and Council Member R. Esquivias

**MOTION:** A motion was made by Council Member de Vera, seconded by Mayor Kelley to nominate and appoint Council Member Romero as Vice Mayor. The motion carried by the following vote:

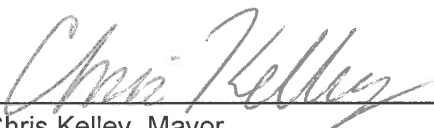
**Aye:** 5 - Mayor Kelley, Vice Mayor Romero, Council Member M. de Vera, Council Member R. Esquivias, and Council Member G. Boulanger

**2. Remarks from the Newly Elected Mayor**

Mayor Kelley gave her remarks as the new incoming Mayor. Members of the City Council provided comments to newly appointed Mayor Kelley and outgoing Mayor de Vera.

**VI. ADJOURNMENT**

Mayor Kelley adjourned the meeting at 6:37 p.m.

  
Chris Kelley, Mayor

Attest:  
  
Lori Martin, MMC  
Administrative Services Director/City Clerk

